
COMBINED DECLARATION AND POWER OF ATTORNEY
(ORIGINAL, DESIGN, NATIONAL STAGE OF PCT, SUPPLEMENTAL, DIVISIONAL,
CONTINUATION, OR C-I-P)

As a below named inventor, I hereby declare that:

TYPE OF DECLARATION

This declaration is for an original application.

INVENTORSHIP IDENTIFICATION

My residence, post office address and citizenship are as stated below, next to my name. I believe that I am an original, first and joint inventor of the subject matter that is claimed, and for which a patent is sought on the invention entitled:

TITLE OF INVENTION

PERSONAL SIMULATOR

SPECIFICATION IDENTIFICATION

The specification is attached hereto.

ACKNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information, which is material to patentability as defined in 37, Code of Federal Regulations, Section 1.56, and which is material to the examination of this application, namely, information where there is a substantial likelihood that a reasonable Examiner would consider it important in deciding whether to allow the application to issue as a patent, and in compliance with this duty, there is attached an information disclosure statement, in accordance with 37 C.F.R. Section 1.98.

CLAIM FOR BENEFIT OF PRIOR U.S. PROVISIONAL APPLICATION(S)
(35 U.S.C. Section 119(e))

I hereby claim the benefit under Title 35, United States Code, Section 119(e) of any United States provisional application(s) listed below:

PROVISIONAL APPLICATION NUMBER

60/264,610

FILING DATE

January 26, 2001

POWER OF ATTORNEY

I hereby appoint the following practitioner(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

APPOINTED PRACTITIONER(S)

Craig E. Shinnors
Law Office of Craig E. Shinnors

REGISTRATION NUMBER(S)

33,281

I hereby appoint the practitioner(s) associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

SEND CORRESPONDENCE TO

Craig E. Shinnors
Law Office of Craig E. Shinnors
301 East Colorado Blvd., Suite 610
Pasadena, CA 91101
United States

Customer Number: 29598

DIRECT TELEPHONE CALLS TO:

Craig E. Shinnors
Law Office of Craig E. Shinnors
626-584-9195

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURE(S)

Edward-Bruce Baker

Inventor's signature

Date

Country of Citizenship United States

Residence Altamonte Springs, FL

Post Office Address 185 West Spring Lake Drive, Altamonte Springs, FL 32714

Michael K. Forster

Inventor's signature _____

Date _____

Country of Citizenship Great Britain

Residence White Hall, MD

Post Office Address 19814 Graystone Road, White Hall, MD 21161

Jeffrey L. Vrachan

Inventor's signature _____

Date _____

Country of Citizenship United States

Residence Agoura Hills, CA 91301

Post Office Address 5996 Dovetail Drive, Agoura Hills, CA 91301

Curtis L. Thornton

Inventor's signature _____

Date _____

Country of Citizenship United States

Residence Simi Valley, CA

Post Office Address 3149 Divernon Avenue, Simi Valley, CA 93063

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PAGE 01

Practitioner's Docket No. 55-101.1

PATENT**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

In re application of: Baker, Edward-Bruce; Forster, Michael K.; Vrachan, Jeffrey L.; and Thornton, Curtis L.

Application No.: Not yet assigned
Filed on: Herewith
Title: PERSONAL SIMULATOR

**STATEMENT CLAIMING SMALL ENTITY STATUS
(37 CFR 1.9(f) and 1.27(b))--SMALL BUSINESS CONCERN**

I hereby state that I am an official of the small business concern empowered to act on behalf of the concern identified below:

Provision Entertainment, Inc.
9253 Eton Avenue
Chatsworth, CA 91311

I hereby state that the above identified small business concern qualifies as a small business concern, as defined in 13 CFR 121.12, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees to the United States Patent and Trademark Office under Sections 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third-party or parties controls or has the power to control both.

I hereby state that rights under contract or law have been conveyed to, and remain with, the small business concern identified above, with regard to the invention described in the specification filed herewith, with title as listed above.

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights in the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who would not qualify as an independent inventor under 37 CFR 1.9(c), if that person made the invention, or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

No such person, concern, or organization exists.

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small business entity is no longer appropriate. (37 CFR 1.28(b))


(Small Entity--Small Business--page 1 of 2)

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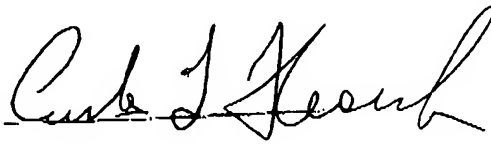
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PAGE 02

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Curtis L. Thornton
Provision Entertainment, Inc.
9253 Eton Avenue
Chatsworth, CA 91311
United States

SIGNATURE



Date

1/25/02

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